



# **AGENDA**

## **FORMAL MEETING OF CITY COUNCIL**

### **Diamondhead, Mississippi**

**Council Chambers**  
**City Hall**  
**June 17, 2013**  
**6:00 pm**

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1. **Call to Order**
  2. **Invocation**
  3. **Pledge of Allegiance**
  4. **Roll Call**
  5. **Approval of Minutes**—Motion to Accept the Minutes Subject to Any Corrections or Additions Made by Council.
  6. **Confirmation or Adjustment of the Agenda Order**—Motion to Accept the Agenda Order Subject to Any Corrections or Additions Made By Council, the City Manager, or the City Clerk
  7. **Communications/Announcements from the Mayor and Council**
    - a. The next regularly scheduled Council Work Session will be held June 27, 2013 at 9:15 a.m. at Council Chambers located at 5000 Diamondhead Circle.
    - b. A Special Called Meeting of City Council will be held on June 27, 2013 at 9:00 a.m. in Council Chambers located at 5000 Diamondhead Circle for the purpose of approving the Minutes of the Meeting on June 17, 2013.
    - c. The next regularly scheduled Council Meeting is at 6 p.m. on July 1, 2013 in Council Chambers located at 5000 Diamondhead Circle.
  8. **Presentations / Appointments**
    - a. 2013-2057—Letters of Commendation to Election Commission and City Clerk
    - b. Keep Diamondhead Beautiful Update
    - c. Cruisin' the Coast Update
    - d. Certificates of Appreciation from the Mayor and Council
  9. **City Manager's Report**
  10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

<b>REGULAR AGENDA</b>
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11. **FINANCIAL REPORTS**—Motion to Accept the Financial Reports as Presented
12. **OLD and NEW BUSINESS**
  - a. 2013-2058—Motion to Approve Election Commissioner's Compensation
  - b. 2013-2061—Motion to Discuss Refund of Building Fees
  - c. 2013-2062—Motion to Approve Budget Amendments
  - d. 2013-2068—Motion to Accept the Governor's Proclamation for July 5, 2013 Holiday

13. **Docket of Claims**—Motion to Accept the Docket of Claims as Presented.
14. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
15. **RECESS OR ADJOURN**